The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, January 11, 2022 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access to the meeting was available in-person and electronically. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote: <u>Ayes</u>: Raymie, Jahner, McCombs <u>Nays</u>: None <u>Abstentions</u>: None <u>Absent</u>: None

### Agenda:

Jahner moved and Mc Combs seconded to approve agenda as posted.

Communications: None

#### **Public Comments:**

1. Mark Herold, former City of Melcher-Dallas Council Member, asked if the Sheriff Department law enforcement contract rates were different for communities around Marion County. Sheriff Jason Sandholdt indicated there were ongoing conversations with the City of Melcher-Dallas

## Consent Agenda:

Jahner moved and Mc Combs seconded to approve the consent agenda:

- 1. Marion County Warrants #243812 #243938 through 1/11/2022.
- 2. Marion County Board of Supervisor Regular Session Minutes: 12/14/2021, 12/28/2021
- 3. Marion County Board of Supervisor Special Session Minutes: 1/3/2022
- 4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

### Business:

- 1. The Marion County Librarians presented their FY23 budget funding request of \$100,000 to the Board. The presentation includes activities reports from each of the 5 libraries. Jahner moved and McCombs seconded to close discussion.
- 2. McCombs moved and Jahner seconded to approve Resolution 2022-15: Acceptance of 184<sup>th</sup> Place into Secondary Road System for Maintenance (Hunter's Ridge Addition Plat 5) as follows:

Whereas, Hunters Ridge subdivision Plat 5 is an approved plat in Marion County and;

Whereas, the roads, storm sewer, and related appurtenances constructed have been constructed and comply with the County's standards for 184th Place, platted as Lot A;

Whereas, the county is responsible to maintain only roads that are accepted into the county's secondary road system by the Board of Supervisors;

Now therefore be it Resolved, the roads constructed as part of Plat 5, 184th Place (Lot A) of Hunters Ridge Subdivision and applicable storm sewer easements be accepted into the Marion County Road system.

- 3. McCombs moved and Jahner seconded to receive and file the Marion County Treasurer's FY21/22 Semi-Annual Report. (7/1/2021 12/31/2021)
- 4. Chris Nesteby, Marion County Facilities Director updated the Board regarding VA Demolition project. Nesteby noted the boiler abatement tests were completed and there were no more brick give aways. Jahner moved and McCombs seconded to close discussion.
- 11. Board of Supervisor Updates:
  - McCombs Landfill, HIRTA

- Jahner Pella P&Z, Impact
- Raymie MH non-profit project

# Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:47 A.M.

Jake Grandia, County Auditor

Mark Raymie, Chairman, Board of Supervisors